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March 7, 2012

VIA E-MAIL

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

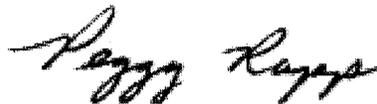
**Re: Consolidated Bell Mountain Ranch Metropolitan District
(LGID # 18110)
Cancellation of May 8, 2012 Regular Election**

Dear Sir or Madam:

Pursuant to statutory requirements, enclosed is the Cancellation of Election and Declaration Deeming Candidates Elected For Consolidated Bell Mountain Ranch Metropolitan District, and the Notice of Cancellation of Regular Election for the District, which election was canceled since there were no more candidates than positions to be filled on the Board of Directors.

Please let me know if you have any questions.

Sincerely,



Peggy Rupp
Paralegal

/pr

Enclosures

cc: Bob Blodgett, District Manager

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Consolidated Bell Mountain Ranch Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third (63rd) day before the election there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Alan G. Cobb	Four-Year Term
Marlene Accardo	Four-Year Term
Vacancy	Four-Year Term

CONSOLIDATED BELL MOUNTAIN
RANCH METROPOLITAN DISTRICT

By: /s/ Peggy Rupp
Designated Election Official

Published on: March 15, 2012

Published in: Douglas County News-Press

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT**

The Designated Election Official of the Consolidated Bell Mountain Ranch Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

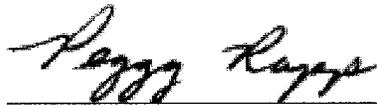
As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Alan G. Cobb	1160 Glade Gulch Road Castle Rock, CO 80104	4-year term
Marlene Accardo	1443 Cactus Rose Circle Castle Rock, CO 80104	4-year term
Vacancy		4-year term

DATED this 7th day of March, 2012.



Designated Election Official

Contact Person for District:

Bob Blodgett, District Manager
CliftonLarsonAllen, LLP

Telephone Number of District:

303-779-4525

Address of District:

8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111